



Roxana Community Park District

#2 Park Drive, Roxana, IL 62084
618/254-7485

Debra L. Ferry
Director

REGULAR MEETING MINUTES

March 13, 2018

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on March 13, 2018, in the Board Room of the Rox-Arena by President John Herndon. Upon roll being called, the following Commissioners answered present: John Herndon, Mike Toolen, Rick Rader and Darlene Yarborough and Breanna Reynolds. Also present, was Director, Debra Ferry.

Minutes: A motion was made by Rader, seconded by Yarborough, to approve the Minutes of the Regular Meeting, February 6, 2018. Upon roll being called, all voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made Rader, seconded by Yarborough, to approve the Treasurer's Report, and that it be placed on file for audit. Upon roll being called, all voted aye, none voted nay. Motion passed.

Bills: A motion was made by Toolen seconded by Reynolds, that the Bills having been verified by the Finance Committee, be approved for payment. Upon roll being called, all voted aye, none voted nay. Motion passed.

Correspondence: none

COMMITTEE REPORTS

Building and Grounds: The Board was informed that the PEP grant had been submitted and notice should be received shortly. They were also updated about the residence work that was being completed, grounds clean-up underway and a pipe that needed repair in the lift station.

A phone line repair was the critical topic, which needs to be addressed prior to the pool season. It seems that the pool line was back-fed on another line to the Rox-Arena, which is not shorting out. ATT advised that a separate line needed to be trenched to the bath house. At the same time, the park phone system is obsolete and replacement sets are only found on ebay or refurbished sites. PhoneMasters...now Fowler Technologies, will provide us with some options for a new phone service that is carried through the internet.

It was also noted that Debbie and Stacy attended a meeting regarding the construction of a new Village Hall, to include the police and fire departments and possibly a concession stand and restrooms for users of Burbank Park.

Supplies and Finance:

Personnel: The Board was informed that Debbie, Stacy and Stephanie completed the Food Service Manager course for the park concession stand operations. The certification is good for 5



years. It was also mentioned that Debbie and Stacy were once again able to attend the SIPRA sponsored monthly CEU webinars this calendar year, held at the MEPRD office.

Recreation Programs and Events: none

Police, Ordinance & Public Relations: none

New Business: none

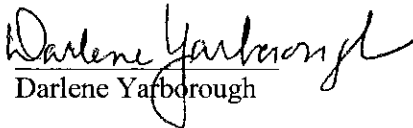
Other Business: none

Executive Session: none

With no further business coming before the Board, a motion was made by Yarborough, seconded by Rader, to adjourn the meeting. Upon roll being called, all voted aye, none voted nay. Motion passed.

The meeting stood adjourned at 7:30pm.

Respectfully submitted,


Darlene Yarborough

4-10-18
Date